

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000173515

FILED
Mar 28, 2009
Secretary of State

Entity Name: WAKE INTERACTIVE, INC.

Current Principal Place of Business:

2385 NW EXECUTIVE CENTER DR. SUITE 100
BOCA RATON, FL 33431

New Principal Place of Business:

2281 NW 36TH ST.
BOCA RATON, FL 33431 US

Current Mailing Address:

2385 NW EXECUTIVE CENTER DR. SUITE 100
BOCA RATON, FL 33431

New Mailing Address:

2281 NW 36TH ST.
BOCA RATON, FL 33431 US

FEI Number: 20-2085524

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUZE, DAMIEN C PST
2281 NW 36TH STREET
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: HUZE, DAMIEN C PST
Address: 2281 NW 36TH STREET
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: HUZE, DAMIEN C PST
Address: 2281 NW 36TH STREET
City-St-Zip: BOCA RATON, FL 33431

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DAMIEN HUZE

PST

03/28/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date